

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65588

FILED
Apr 30, 2004
Secretary of State

Entity Name: FLORIDA CASH & CARRY, INC.

Current Principal Place of Business:

11400 OVERSEAS HIGHWAY
105
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 523236
MARATHON SHORES, FL 33052

New Mailing Address:

FEI Number: 65-0210291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS RUIZ, CHARO
11400 OVERSEAS HIGHWAY
STE. 105
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

BOLANOS RUIZ, CHARO
705 B SOMBRERO BEACH ROAD
BIG PINE KEY, FL 33043 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARO BOLANOS RUIZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BOLANOS RUIZ, CHARO
Address: 11400 OVERSEAS HIGHWAY, SUITE 105
City-St-Zip: MARATHON, FL 33050

Title: P () Delete
Name: RUIZ, RAUL C
Address: 11400 OVERSEAS HIGHWAY, SUITE 105
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAUL C. RUIZ

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date